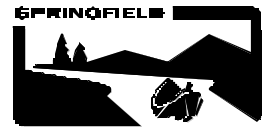


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

September 18, 2006

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

1. Priority of Services.
[Bob Duey]

(60 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. WalMart Check Presentation to the Springfield Police Department.
[Mayor Leiken]

(05 Minutes)

2. Retirement K9 Ricki -Officer Jason Maloney' K9 Partner.

[Jerry Smith/Rich Charboneau]

(05 Minutes)

CONSENT CALENDAR

1. Claims

- a. Acceptance of the Financial Reports for the 4th Quarter ending June 30, 2006.
- b. Approval of the July 2006, Disbursements for Approval.
- c. Approval of the August 2006, Disbursements for Approval.

2. Minutes

- a. June 26, 2006 – Work Session
- b. June 27, 2006 – Special Regular Meeting
- c. July 10, 2006 – Work Session
- d. July 12, 2006 – Joint Elected Officials Meeting
- e. July 17, 2006 – Work Session
- f. July 17, 2006 – Regular Meeting
- g. July 24, 2006 – TEAM Springfield Meeting
- h. July 31, 2006 – Special Work Session
- i. August 21, 2006 – Special Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION ADOPTING CHANGES TO THE TABLE OF CONTENTS OF THE CITY OF SPRINGFIELD'S STANDARD CONSTRUCTION SPECIFICATIONS AND STANDARD DRAWINGS 4-1, 4-21, 5-18 & 5-18A.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN GENERAL PLAN DIAGRAM BY REDESIGNATING 1.59 ACRES OF LAND, TAX LOT 09200, ASSESSOR'S MAP 17-03-25-14, FROM LOW DENSITY RESIDENTIAL TO LIGHT-MEDIUM INDUSTRIAL AND ADOPTING A SEVERABILITY CLAUSE.
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING 1.59 ACRES OF LAND, TAX LOT 09200, ASSESSOR'S MAP 17-03-25-14, FROM LOW DENSITY RESIDENTIAL TO LIGHT-MEDIUM INDUSTRIAL AND ADOPTING A SEVERABILITY CLAUSE.
- c. ORDINANCE NO. 3 – AN ORDINANCE AMENDING SPRINGFIELD MUNICIPAL CODE (SMC) SECTION 5.258, "THE SPRINGFIELD SOCIAL GAMING CODE/TEXAS HOLDEM POKER CARD TOURNAMENT" ORDINANCE.

5. Other Routine Matters

- a. Approval of Liquor License Endorsement for Springfield Conoco Phillips, formerly Miles 76, Located at 4095 Main Street, Springfield, OR.

- b. Approval of Liquor License Endorsement for Macenzis Deli, formerly How's the Soup Restaurant, Located at 471 South A Street, Springfield, OR.
- c. Approval of Liquor License Endorsement for the Village Inn Restaurant and Lounge, Located at 1875 Mohawk Blvd., Springfield, OR.
- d. Approval to Authorize the City Manager to Sign Amendment No. 1 to Terminate Intergovernmental Agreement (IGA) No. 20750 with the Oregon Department of Transportation (ODOT) for the Exchange of Federal Funding to State Funding for the Reconstruction of 69th Street (P20325).
- e. Authorize the City Manager to Execute an Amendment to the Contract with CH2M Hill Inc. for \$62,587 for the Sanitary Sewer Master Plan as Authorized in Accordance with Springfield Municipal Code (SMC) 2.706(4).
- f. Approve the Contract with Local Towing Companies for Police Initiated Towing of Vehicles.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Annexation of Territory to the City of Springfield (Crane, Journal Number LRP2006-00020)
[Jim Donovan] (05 Minutes)

RESOLUTION NO. 2 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Curtiss Greer, 357 55th Street, Springfield, OR.
(Mr. Greer requested five minutes to speak under Business from the Audience regarding illegal immigrants. His request was approved by the Mayor.)

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

- 1. Correspondence from Jody Barnhart, Springfield High School Athletic/Activities Secretary, 875 7th Street, Springfield, OR Regarding a Pep Rally and Fireworks Display Scheduled for October 26 at Silke Field.
- 2. Correspondence from Dena Landrum, Executive Assistant Willamalane Parks and Recreation District, 200 South Mill Street, Springfield, OR Regarding the Board-appointed Representative to the City of Springfield from Willamalane.
- 3. Correspondence from Fred Simmons, 312 South 52nd Place, Springfield, OR Regarding His Recent Records Request.
- 4. Correspondence from Diana Garcia, 956 56th Street, Springfield, OR Regarding Council Email on Immigration.

5. Petition submitted by Joseph U. and Alice Verret, 3195 Wayside Loop, Springfield, OR Regarding Maintaining the Seward Street Connection Permanently (see attached staff response).

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Vacation of Mid-Block Alley Right-of-Way (Within Assessor's Map 17-03-35-31), Case No. LRP2006-00019.
[Andy Limbird] (15 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE VACATING A 14 FOOT WIDE, EAST – WEST ALLEY IN BLOCK 1 OF THE MAP OF SPRINGFIELD, BOOK 1, PAGE 1 OF PLAT RECORDS OF LANE COUNTY, OREGON, DATED APRIL 5, 1872.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 4.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports

BUSINESS FROM THE CITY MANAGER

1. Council Review of Metro Plan Diagram Amendment Referral – Huntington Crossing (Referred by City of Eugene).
[Greg Mott] (15 Minutes)

RESOLUTION NO. 3 – A RESOLUTION DETERMINING A REGIONAL IMPACT WILL RESULT FROM THE PROPOSED HUNTINGTON CROSSING METRO PLAN DIAGRAM AMENDMENT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 3.

2. Emerald Peoples Utility District Public Way Use Agreement.
[Len Goodwin] (05 Minutes)

MOTION: APPROVE/NOT APPROVE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH EMERALD PEOPLES UTILITY DISTRICT (EPUD) ON BEHALF OF THE CITY.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT